SINGAPORE POST LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199201623M

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Post Limited ("**SingPost**" or the "**Company**", and together with its subsidiaries, the "**SingPost Group**") wishes to announce the following transactions that occurred during the first half year ended 30 September 2024:

1. Transfer of shares in Couriers Please Pty Ltd

The Company's indirect subsidiary, Couriers Please Australia Pty Limited has transferred its entire 100% equity interest in Couriers Please Pty Ltd to another indirect subsidiary of the Company, Freight Management Holdings Pty. Ltd. ("**Transfer of Shares**")

The Transfer of Shares is part of the SingPost Group's effort to streamline the Group's structure and operations in the Australia business and is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 March 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their shareholdings in the Company.

2. Incorporation of subsidiary/indirect subsidiaries

(a) The Company had incorporated a wholly owned subsidiary in Singapore known as SingPost Holdings Pte. Ltd. ("**SPH**").

Information relating to SPH is as follows:

Name of company: SingPost Holdings Pte. Ltd.
Date of incorporation: 20 September 2024
Country of incorporation: Singapore
Paid-up capital: SGD1.00
Principal activity: Investment holding company

(b) SPH had incorporated two wholly-owned subsidiaries in Singapore known as SingPost Pte. Ltd. ("**SPPL**") and SingPost Properties Pte. Ltd. ("**SPPPL**").

Information relating to SPPL and SPPPL are as follows:

Name of company: SingPost Pte. Ltd.
Date of incorporation: 30 September 2024
Country of incorporation: Singapore
Paid-up capital: SGD1.00
Principal activity: Investment holding company

Name of company: SingPost Properties Pte. Ltd.
Date of incorporation: 30 September 2024
Country of incorporation: Singapore
Paid-up capital: SGD1.00
Principal activity: Investment holding company

3. Voluntary Liquidation of TradeGlobal Asia Holdings Limited

TradeGlobal Asia Holdings Limited, a dormant indirect wholly-owned subsidiary of the Company in Hong Kong, has been placed under members' voluntary liquidation.

The liquidation has no material impact on the earnings per share and net tangible assets of the Group for the financial year ending 31 March 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the liquidation other than through their shareholdings in the Company, if any.

Issued by Singapore Post Limited on 6 November 2024.